Town of South Bethany South Bethany Charter and Code Committee (SBCCC) Report June 2020

The SBCCC met for the first time since the recent change in membership and reorganization on June 19th, 2020. The members attending were: William T. ("Tim") Shaw (Chairman), Derek Abbott (Town Council Liaison), Jessica Rich, Carl Bittenbender, and Thomas Barletta

The meeting was held on-line due to the current pandemic issues.

The first order of business was the nomination of Jessica Rich to be the committee secretary. Her appointment was accepted unanimously.

Chairman Shaw provided a high-level summary of the Committee's mission and the process it uses to complete its work. Chairman Shaw also discussed the FOIA rules governing Committee communications and the process for approving revisions after the Committee has developed or refined an initial recommendation.

The currently scheduled dates for SBCCC meetings are:

- June 19, 2020 at 2:00pm EST (first meeting of the current annual interval)
- Aug 21, 2020 at 2:00pm EST
- Oct 16, 2020 at 2:00pm EST
- Dec 18, 2020 at 2:00pm EST
- Feb 19, 2021 at 2:00pm EST
- April 16, 2021 at 2:00pm EST
- June 18, 2021 at 2:00pm EST (first meeting of the next annual interval)

Prior to the meeting, Chairman Shaw circulated a draft Concession Ordinance to govern concessions in South Bethany. To date, concessions have been handled informally but the Town Solicitor suggested that the town might benefit from an ordinance setting forth rules for approving and overseeing such activity.

The Committee discussed a variety of suggested edits to the draft, which Chairman Shaw intends to take under consideration and/or discuss with the Town Manager.

The current goal is to provide a first draft to the Town Council for consideration and review prior to the next scheduled meeting of the committee (which should be held back at Town Hall and be open to public participation.)

Tim Shaw – Committee Chair